

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Mar 27, 2011
Secretary of State

DOCUMENT# N09000004676

Entity Name: TAMPA BAY BIRTH NETWORK, INC.**Current Principal Place of Business:**2831 QUAIL HOLLOW ROAD W.
CLEARWATER, FL 33761**New Principal Place of Business:**2086 TEMPLE TERR
CLEARWATER, FL 33764**Current Mailing Address:**PO BOX 14236
CLEARWATER, FL 33766**New Mailing Address:****FEI Number:** 27-0204081**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CONNELL, JUNE
2831 QUAIL HOLLOW ROAD W.
CLEARWATER, FL 33761 US**Name and Address of New Registered Agent:**DEDRICK, HALLIE
2086 TEMPLE TERR
CLEARWATER, FL 33764 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: HALLIE DEDRICK

03/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: DEDRICK, HALLIE L
Address: 2086 TEMPLE TERR
City-St-Zip: CLEARWATER, FL 33764

Title: DVP
Name: HOHL, THERESA DC
Address: 1588 LAGO VISTA BLVD
City-St-Zip: PALM HARBOR, FL 34685

Title: DS
Name: ROBINSON, NIANA
Address: 4302 FINCASTLE CT
City-St-Zip: TAMPA, FL 33624

Title: MAL
Name: POOLE VAN SWOL, MEGHAN
Address: 8 HARBOR POINT PLACE
City-St-Zip: SAFETY HARBOR, FL 34695

Title: MAL
Name: MOORE, STEPHANIE
Address: P.O. BOX 270365
City-St-Zip: TAMPA, FL 33688

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HALLIE DEDRICK

PRES

03/27/2011

Electronic Signature of Signing Officer or Director

Date